

MINUTES OF MEETING
NORTH SPRINGS IMPROVEMENT DISTRICT

The regular meeting of the Board of Supervisors of the North Springs Improvement District was held Wednesday, December 3, 2014 at 5:00 p.m. at the Magnolia Shoppes, 9553 Westview Drive, Coral Springs, Florida.

Present and constituting a quorum were:

David Gray	President
Vincent Morretti	Secretary
Mark Capwell	Assistant Secretary by telephone

Also present were:

Doug Hyche	District Manager
Sue Delegal	District Counsel
Jane Early	District Engineer
Brenda Richard	District Clerk
Donna Holiday	GMS-South Florida, LLC

The following is a summary of the minutes and actions taken at the December 3, 2014 meeting. A copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Hyche called the meeting to order at 5:00 p.m.

SECOND ORDER OF BUSINESS

Approval of the Minutes of the November 5, 2014 Meeting

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the minutes of the November 5, 2014 meeting were approved as presented.
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THIRD ORDER OF BUSINESS

**Audience Comments and Supervisors
Requests**

There not being any, the next item followed.

FOURTH ORDER OF BUSINESS

Resolution 2015-02 Amending the Heron Bay Commons Fund Budget for Fiscal Year 2014

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor Resolution 2015-02 was approved.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Manager

I. Consideration of Bids for Project No. 497032 Hillsboro Boulevard West (County Line Road) 8" Reuse Main, 12" Force Main and 10" Water Main Extension

Mr. Hyche stated we received 10 bids for this project disqualified one bidder and the low bid was received from Virtual Design Group in the amount of \$400,000.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the contract for Project No. 497032 Hillsboro Boulevard West 8" reuse main, 12" force main and 10" water main was awarded to Virtual Design Group in the lump sum bid amount of \$400,000.

II. Facility Use Agreement with Tennis Instructor for Heron Bay Commons

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the facility use agreement with tennis instructor for Heron Bay Commons was approved.

III. Water, Wastewater and Reuse Connection Charges and Service Agreement for POD 20 with Toll FL V LLC

Mr. Hyche stated we are asking that the board approve this agreement subject to staff review and finalizing the cost associated with the connection fees.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the water, wastewater and reuse connection charges and service agreement for POD 20 with Toll FL V LLC was approved subject to final review and finalizing the connection fees and the president was authorized to execute the final agreement.

B. Attorney

Ms. Delegal stated yesterday the Broward Legislative Delegation unanimously approved our bill to expand the boundaries of the district and it will wind its way through Tallahassee over the session that begins next year.

C. Engineer – Project Status Report

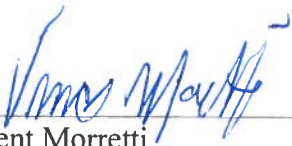
A copy of the project status report was included as part of the agenda package.

SIXTH ORDER OF BUSINESS

Approval of Financials and Check Registers

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the financials and check registers were approved.

On MOTION by Mr. Gray seconded by Mr. Morretti with all in favor the meeting adjourned at 5:06 p.m.



Vincent Morretti
Secretary



David Gray
President